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Sacramento River Conservation Area Forum 3:00 p.m., April 17, 2003 Turtle Bay Exploration Park 800 Auditorium Drive, Redding

3:00 p.m.	Call to Order, Introductions – Chair, Jane Dolan
3:05 p.m.	1. <u>Unscheduled Matters:</u> Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
3:15 p.m.	 2. Consent Calendar – Adopt minutes of March 20,2003. Copy in Board packet.
3:20 p.m.	3. <u>Agency Reports</u> – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
3:40 p.m.	4. <u>BLM Bend Area Update</u> – Kelly Williams, Bureau of Land Management
4:00 p.m.	5. Red Bluff Diversion Dam Update – Frank Michny, Bureau of Reclamation.
4:20 p.m.	 6. Board Committee Reports – • Executive Committee – Chairman • Landowner Assurances Committee – Ben Carter • PILT/Economic Committee – Denny Bungarz ➤ Socio-economic Study • TAC Report – Anjanette Martin

- 4:40 p.m. 7. <u>Manager's Report</u> Burt Bundy
 - Colusa Sub-reach Planning Proposal
- 4:55 p.m. 8. Future Meeting Dates